

**BREAKTHROUGH CHARTER SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING
1101 WASHINGTON STREET, MARION, AL 36756 – MMI Board Room**

**PRELIMINARY AGENDA
February 24, 2021 at 12:00PM CST**

MEETING CALLED TO ORDER

1. CONSIDERATION AND APPROVAL OF FINAL FORM OF LOAN DOCUMENTS AND AUTHORIZATION OF SIGNATURES FOR PROPERTY CLOSING
2. NOMINATION AND APPROVAL OF BOARD MEMBERS
3. CONSIDERATION FOR ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE BOARD OF DIRECTORS
4. ADJOURNMENT

CONTACT:

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PUBLIC NOTICE

The Board of Directors of Breakthrough Charter School will hold a special-called meeting on February 24, 2021 at 12:00PM CST. The meeting will be held in the MMI Board Room located at 1101 Washington Street, Marion, Alabama 36576. The purpose of this meeting is to address real estate matters.